

LOUISVILLE METRO COUNCIL COMMITTEE SUMMARY

Planning/Zoning, Land Design & Development Meeting

Tuesday, November 28, 2006

2:10 P.M.

Third Floor, City Hall

Present:

Chair: CM Flood
Vice Chair: CM Stuckel
Members: CM Heiner, CM Raque-Adams, and CM King

Also Present:

CM Henderson

Absent:

CM Ward-Pugh (excused) and
CM Hamilton (excused)

Special Items for Discussion: Review of Zoning Committee Procedures

Chairwoman Flood announced the members and non-members of the committee that were present. A quorum was established.

Chairwoman Flood stated the Committee is learning a new computer system and may move a little slower than usual as adaptations to the new changes are made. Also due to the Committee trying to partake in the new system, and letters which were not sent out, review of the zoning committee procedures will not be discussed. However the next Zoning Committee meeting will be open to the public and Council will be sending out letters. Also recommendations will be taken to the Committee's Council and Attorneys. The Committee will be discussing the items that will be brought before them and also a recommendation for those changes will be made for the new Zoning Committee that will be seated in January 2007.

AGENDA

O-228-11-06 AN ORDINANCE CLOSING A SECTION OF JULIA AVENUE FROM ITS SOUTH INTERSECTION WITH ELLISON AVENUE RUNNING SOUTH 185.27 FEET TO AN UNNAMED 20-FOOT ALLEY, CONTAINING .38 ACRES, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-24-05).

Motion to Approve was made by Julie Raque Adams and seconded by Glen Stuckel.

Discussion: Doris Heyman, DPDS, spoke to the item. A power point presentation was given. This item appeared on the Planning Commission's Consent Agenda dated October 19, 2006. No one spoke in opposition. The Commission approved the request and made recommendation for approval by the Metro Council. This is in CM Owen's District. Respective agencies had no objections. Julia Avenue is unimproved and Premier Mat would like to add a storage facility. The following was discussed

- Parking was discussed
- Title to this property will be deeded from Metro Government to the underlining property owner

CM King asked Theresa Senninger, Assistant County Attorney, to provide him with information regarding how the deeding process works.

By unanimous vote, this item was sent to the **Consent Calendar**.

O-229-11-06 AN ORDINANCE CHANGING THE NAME OF RAINTREE GARDENS DRIVE TO WISTERIA LANDING CIRCLE FROM THE SOUTHERN INTERSECTION OF RAINTREE GARDENS DRIVE AND SIX MILE LANE, NAMING AN UNNAMED RIGHT OF WAY FROM ITS INTERSECTION WITH RAINTREE GARDENS DRIVE TO WISTERIA VIEW LANE; AND TO NAME AN UNNAMED RIGHT OF WAY MAMARONECK ROAD FROM ITS INTERSECTION WITH SIX MILE LANE, DIRECTLY ALIGNED WITH EXISTING MAMARONECK ROAD, ALL BEING IN LOUISVILLE METRO (DOCKET NO. 1-17-06)

Motion to Approve was made by Julie Raque Adams and seconded by Jim King.

Discussion: Doris Heyman, DPDS, spoke to the item. A power point presentation was given. The Planning Commission hearing was held October 19, 2006. No one spoke in opposition. The Commission approved the request and made recommendation for approval by the Metro Council. This is in CM Kramer's District. No reports of opposition were received. The following agencies agree and approve the name change and naming request: Louisville Metro Fire, Planning and Design Services Addressing and E911. The renaming will bring the street name into compliance with the Land Use Development Code. Naming of the additional private streets identifies and dispenses their location in the Jefferson County Addressing and Fire Computer Systems.

By unanimous vote, this item was sent to the **Consent Calendar**.

CM Glen Stuckel made a motion to adjourn and CM Julie Raque Adams seconded the motion.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting December 7, 2006.**

The meeting adjourned at 2:22 p.m. without objection.

KQG